

Retirement Board Meeting
May 20, 2008
1 PM
Montague Town Hall
Agenda

1. New Members:

Mark Holly, TFF, elected, 4/22/08

BOARD VOTE to accept new members.

2. Regional Administrators Meeting, May 12, 2008 at Barnes Airport- requesting retroactive travel reimbursement for S. Hildreth.

BOARD VOTE

3. Refund: Jocelyn Roberge, GMR, Paraprofessional, deductions in error. \$41.99, not a member, clerical error.

BOARD VOTE

4. Refund: Michael Little, WWT, mechanic, 12/29/03-8/13/07, 3 years 7 months and 15 days creditable service, \$8,554.41.

BOARD VOTE

5. Received PERAC's approval letter for Joseph Janikas, TFF, for superannuation retirement Option C, with a retirement date of 4/23/08.

BOARD VOTE

Next meeting Tuesday June 24, 2008 @ 1:00 PM

Meeting adjourned @ _____